

Draft Minutes
Health Practitioners' Monitoring Program
Monitoring Program Committee
May 19, 2017

- Call to Order:** A meeting of the HPMP Monitoring Program Committee was called to order at 9:05 am at the Department of Health Professions office, Perimeter Center, 2nd Floor Conference Center
- Presiding:** Bruce Overton, DDS, Committee Chair
- Members Present:** Trish Bernal, MS, R.N.
Bruce Overton, DDS
David Boehm, LCSW
John Beckner, Pharmacist
Randy Ferrance, D.C., M.D.
Charles Williams, M.D.
- Others Present:** Lisa Hahn, Chief Deputy, DHP
Lillian Tidler, M.D., Medical Director, VAHPMP
Janet Knisely, Ph.D., Administrative Director VAHPMP
Peggy Wood, Program Manager, DHP
- Review of Additional Material:** The Committee members had reviewed copies additional material distributed via email.
- Disposition of Minutes:** The March, 2017 minutes were approved. Motion made by Bernal, seconded by Beckner, passed unanimously.
- Report from DHP:** Lisa Hahn, Chief Deputy, DHP provided a presentation on the opioid crisis in VA. Some staggering statistics were provided. She outlined the recently passed legislation which indicates VA is taking a proactive role. DHP was tasked with establishing the Opioid Crisis Workgroup. It was announce that the Opioid Crisis Curricula workgroup was meeting in open session across the hall from the MPC. Members were invited to attend if interested.
- Peggy Wood reported on attending the recent Federation Of State Physician Health Programs annual conference in Ft. Worth, TX.
- New Business:** The Committee moved to certify:
Stays granted: 5223, 5230, 5253, 5267, 5271, and 5333.

Vacated stay: 5116 and 4868
 Dismissals due to ineligibility: 4821
 Dismissal due to Resignation: 5042
 Urgent dismissals: 5334, 5203, 5206, and 4736
 Motion was made by Bernal, seconded by Ferrance.

Report from VCUHS:

Dr. Knisely reported on the progress of converting to electronic records with RecoveryTrek. She indicated they are currently running two databases (the old and the new). This is creating some issues with regard to preparing the 2016 annual report. The 2016 Annual report was reviewed and approved by the Committee. The Committee acknowledged that additional metrics should be considered. The VA program is so unique that what is used by other programs is not really relevant. Discussion focused on return to practice numbers. This discussion will be continued at the next Committee meeting.

Dr. Knisely reported that as of 3/2/17 electronic records for providers are being tested with six providers. Wood indicated at a recent Board of Health Professions meeting one of the Board members commented on how pleased he was with this new system.

Dr. Tidler and Dr. Knisely, reported on their presentation to the State EAP Conference in Richmond in April.

Closed Session:

The Committee voted to enter into closed session at 10:48a.m. The motion was made by Bernal and seconded and seconded by Beckner.

Open Session:

The committee meeting resumed in open session at 11:15 a.m. Dr. Overton moved that the Committee certify that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion for closed meeting were heard, discussed or considered during the closed meeting just concluded. Beckner seconded the motion and it passed unanimously.

Bernal moved to report the dismissal of 5177 to the Board of Nursing. Motion seconded by Beckner. Beckner moved to report the dismissal of 5300 to the Board, second by Ferrance. Williams moved to report the urgent dismissal of 5206 to the board, second by Beckner.

Motion was made to dismiss: 4900, 5002, 5116, 5207, 5278, 5319, 5247, 4450 and successfully complete 4436, 4438, 4441, 4448, 4454, 4457, and 4549, Beckner made the motion, second by Williams.

Adjournment:

The meeting adjourned at 11:58 p.m.

Next Meeting:

The next meeting is scheduled for July 21, 2017.

Peggy Wood
Recorder